

CalPERS Board of Administration
Investment Policy Subcommittee
Annual Agenda Item Calendar
2011

INVESTMENT POLICY SUBCOMMITTEE AGENDA ITEMS	February	March	April	May	June	July	August	September	October	November
Action Items										
Election of Chair and Vice Chair			X							
Upcoming Action Items										
Policies relevant to adoption of new asset classifications and ranges			X							
Affiliate Funds Policy			X		X					
Policy on Risk Managed Absolute Return Strategies (RMARS)			X							
Policy on Role of Private Asset Class Consultants			X							
Policy on Directed Brokerage Arrangement			X							
Global Principles of Accountable Corporate Governance			X							
Role of Private Asset Class Consultants Discussion	X									
Role of General Pension Consultant (and backup to General Pension Consultant) Discussion					X					
Annual Agenda Item Calendar	X		X		X					
Proposed Agenda for Next Meeting	X		X		X					

NOTE: The Policy Review Schedule is currently being revised. An updated Policy Review Schedule will be presented to the Committee at a future Policy Subcommittee meeting.